

NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE
PLACE: COMMITTEE ROOM #2
ONEIDA COUNTY COURTHOUSE
DATE: MONDAY APRIL 24TH, 2006

TIME: 9:00 a.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Approve minutes of the April 10 and April 18, 2006 committee meeting(s)
4. M & I Trust Company – Update of Oneida County Investment Portfolio
5. Review Request for Solid Waste Department to apply for Clean Renewable Energy Bond allocation for a landfill gas to energy project
6. Vouchers, reports and purchase orders

County Clerk

Treasurer

Treasurer's Monthly Statement of Cash Account Report for March 2006

Information Technology Services

Finance

Voucher Approval Process

7. Line item transfers
8. ITS – Technology Plan
9. Strategic Planning Status Report
10. Public Comment
11. Items for future agendas
12. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M.

DATE: 04/19/2006

PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified:	Time: 3:30 PM	Date: April 19, 2006	Mail/Fax/Email
Rhineland Daily News	Lakeland Times	North Star Journal	Vilas Co News Review
WHDG Radio % John Burton	WJFW TV- Channel 12	Editor Tomahawk Leader	
WLSL-FM 93.7- Joe Costanza	WXPR Radio - Ken Krall	WRJO Radio – Ken Anderson	

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
